



CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832-0040

BOARD OF SUPERVISORS

R. M. "DICKIE" KING, JR.
BERMUDA DISTRICT
ARTHUR S. WARREN
CLOVER HILL DISTRICT
KELLY E. MILLER
DALE DISTRICT
RENNY BUSH HUMPHREY
MATOACA DISTRICT
EDWARD B. BARBER
MIDLOTHIAN DISTRICT

LANE B. RAMSEY
COUNTY ADMINISTRATOR

AGENDA

DATE: January 12, 2005

PUBLIC MEETING ROOM

TIME: 4:00 p.m.

1. Organizational Meeting

- A. Election of Chairman and Vice Chairman
- B. Consideration of Board Appointments
- C. Adoption of Procedures of the Board
of Supervisors Governing Meetings in 2005
- D. Setting of Regular Meeting Dates for 2005

2. Approval of Minutes for December 15, 2004

3. County Administrator's Comments

4. Board Committee Reports

**5. Requests to Postpone Action, Additions,
or Changes in the Order of Presentation**

6. Resolutions and Special Recognitions

7. Work Sessions

8. Deferred Items

9. New Business

- A. Streetlight Installation Cost Approvals
- B. Appointments
 - 1. Youth Services Citizen Board
 - 2. Personnel Appeals Board
 - 3. Agricultural Committee

9.C. Consent Items

1. Appropriate Donations from the American Heart Association to the Chesterfield County Fire and Emergency Medical Services Department to Purchase Automated External Defibrillators
2. Adoption of Resolutions
 - a. Authorizing and Providing for the Issuance, Sale and Delivery of General Obligation Public Improvement Bonds
 - b. Recognizing Mr. Robert Roop Upon His Retirement from Timmons Group, as well as His Outstanding Leadership and Accomplishments in Service to his Country and Chesterfield County
3. Street-Name Change
4. Transfer of District Improvement Funds
 - a. From the Bermuda and Dale District Improvement Funds to the County's Department of Parks and Recreation to Fund Basketball Programs at Bensley and Beulah Elementary Schools
 - b. From the Midlothian District Improvement Fund to the School Board to Purchase Books for the Midlothian Middle School Library
 - c. From the Bermuda District Improvement Fund to the Parks and Recreation Department to Reimburse the Department for the Cost of Using County School Buses and Drivers to Transport Citizens to the 2004 James River Parade of Lights Event
5. Set Date for a Public Hearing to Revise FY2005 School Board Capital Improvement Plan Appropriations
6. State Road Acceptance
7. Approval of Sewer Contract for the Swift Creek Trunk Sewer Line - Hallsley Subdivision Project

9.C. Consent Items (Continued)

8. Acceptance of Parcels of Land
 - a. Along the East Right of Way Line of Turner Road from Gloria Ann Cliborne
 - b. Along the South Right of Way Line of West Hundred Road from Ronald J. Rost
 - c. Along the South Right of Way Line of Woolridge Road from Keith D. and Marjorie Wright
 - d. Along the North Right of Way Line of Otterdale Road from George K. and Carol L. Morehead
 - e. Along the South Right of Way Line of Woolridge Road from The Trustees of Whispering Hope Community Church
 - f. Along the North Right of Way Line of Otterdale Road from Blair E. and Cynthia A. Howard
9. Designation of Right of Way for Allied Road at the Public Safety Training Center
10. Approval of Water Contract for the Hallsley Subdivision - Offsite Water Line Project Along Old Hundred Road
11. Requests for Permission
 - a. From Lee H. and Karen W. Fuller for a Proposed Fence to Encroach Within a Sixteen-Foot Drainage Easement Across Lot 71, Hartley Village at Charter Colony
 - b. From Douglas C. and Jerri Pat MacPherson to Install a Private Water Service Within a Private Easement to Serve Property on Beulah Road
 - c. From Eric D. and Judith M. Underwood to Install a Private Water Service Within a Fifty-Foot County Right of Way to Serve Property on Beulah Road
12. Conveyance of an Easement to Verizon Virginia Incorporated to Install Underground Cable Across County Property to Serve the Chester House Project
13. Award of Contract for Tank Painting and Repairs for the Bellwood Elevated Water Storage Tank Repairs and Repainting Project

10. Hearings of Citizens on Unscheduled Matters or Claims

11. Reports

- A. Report on Developer Water and Sewer Contracts
- B. Report on Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds and Lease Purchases
- C. Report on Roads Accepted into the State Secondary System

12. Dinner at 5:00 p.m.

13. Invocation

Elder Victoria Webb, Co-Pastor, Community of Christ

**14. Pledge of Allegiance to the Flag
of the United States of America**

Mr. Fran Pitaro, Colonel, United States Army, retired

15. Resolutions and Special Recognitions

- o Recognizing The Honorable Kelly E. Miller
as 2004 Chairman of the Board of Supervisors

16. Hearings of Citizens on Unscheduled Matters or Claims

17. Public Hearings

- o To Consider the Receipt and Appropriation of
Grant Funds from the Federal Emergency
Management Agency (FEMA) through the Hazard
Mitigation Grant Program (HMGP)

18. Adjournment